

Jim Doyle
Governor

Celia M. Jackson
Secretary

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



1400 E Washington Ave
PO Box 8935
Madison WI 53708-8935
Email: web@drl.state.wi.us
Voice: 608-266-2112
FAX: 608-267-0644
TTY: 608-267-2416

**FUNERAL DIRECTORS EXAMINING BOARD
ROOM 121A, 1400 EAST WASHINGTON AVENUE, MADISON, WI
Contact: Angela Arrington (608) 266-2112
August 24, 2010**

The following agenda describes the issues that the Board, Council, Committee or Section plans to consider at the meeting. At the time of the meeting items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board, Council, Committee or Section.

9:00 A.M.

SCREENING COMMITTEE

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 3 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

9:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A.** Adoption of Agenda
- B.** Approval of Minutes (May 11, 2010)
- C.** Administrative Report – Angela Arrington, Bureau Director
 - Welcome of New Board Member-Brian Langendorf
 - Thank You to Past Board Member-Connie Ryan
 - Department Update

Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda
Legislation/Administrative Rules

Education and Examination

Practice Issues

Travel

Miscellaneous Correspondence/Information

Board Member Activity

Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1) (b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Application Review or any submitted after printing of agenda

D. Appearance 10:00 A.M. : Tiffany M. Hocken and James Beaton (7-34)

Monitoring Report or any received after mailing of agenda

Case Closings, Citations, and Case Status Report or any received after mailing of agenda

E. 06 FDR 007 (35-42)

F. 09 FDR 020 (43-48)

Deliberation on Proposed Stipulations or any signed after mailing of agenda
Deliberation on Proposed Administrative Warnings or any received after printing of agenda

G. 08 FDR 012 (49-50)

Deliberation on Proposed Decisions or any signed after printing of agenda
Deliberation on Disciplinary Actions signed after printing of agenda
Petitions for Rehearing received after the mailing of agenda
Request for Class 1 Hearings or any requested after printing of agenda
Reinstatement Requests or any submitted after printing of agenda
Proposed Order Fixing Costs
Examination Issues
Consulting with Legal Counsel

**H. Appearance: 11:15 A.M. WI DOJ Assistant Attorney General Chris Blythe. Case Status Update
Regarding Henke-Clarson Funeral Service, LLC v. Celia M. Jackson, WI Dept. of Regulation &
Licensing, et. al. (51-73)**

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate
DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD
ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN
CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE
NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE
DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.